



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

September 23, 2014

6:30 p.m.

Strategy or negotiation with respect to Collective Bargaining Session,
pursuant to RSA 91-A:2 I (a)
(not open to the public)

7:00 p.m. or immediately following Nonpublic Session
BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

4. PUBLIC INPUT

Recognition of Donna Staffier-Sommers - 20 years of service

5. NOMINATIONS & APPOINTMENTS

A. Resignation of Dana Sion as an alternate to the Benson Park Committee

B. Resignation of Keith Bowen as a member to the Benson Park Committee

6. CONSENT ITEMS

A. Assessing Items

B. Water/Sewer Items

C. Licenses & Permits

1) Raffle Permit - Council on Aging

2) Outdoor Gathering - Hudson PumpkinFest

D. Acceptance of Minutes

- 1) Minutes of the August 12, 2014 meeting
- 2) Minutes of the August 26, 2014 meeting
- 3) Minutes of the September 2, 2014 meeting
- 4) Minutes of the September 8, 2014 meeting

E. Calendar

9/24 7:00 Planning Brd - Buxton CD Meeting Room
9/25 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
10/02 6:30 Recreation Cte - BOS Meeting Room
10/02 7:00 Benson Park Cte - Buxton CD Meeting Room
10/07 7:00 Board of Selectmen - BOS Meeting Room
10/08 7:00 Planning Brd - Buxton CD Meeting Room
10/09 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
10/13 TOWN HALL CLOSED - COLUMBUS DAY
10/14 7:00 Board of Selectmen - BOS Meeting Room
10/15 5:00 Municipal Utility Cte - BOS Meeting Room
10/15 7:30 Senior Affairs Cte - Buxton CD Meeting Room
10/16 7:00 Board of Selectmen - BOS Meeting Room
10/16 7:00 Benson Park Cte - HCTV Meeting Room
10/16 7:30 Budget Cte - Buxton CD Meeting Room
10/20 7:00 Conservation Cmsn - Buxton CD Meeting Room
10/21 7:00 Board of Selectmen - BOS Meeting Room
10/21 7:00 Cable Utility Cte - BOS Meeting Room
10/22 7:00 Planning Brd - Buxton CD Meeting Room
10/23 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
10/23 7:00 Board of Selectmen - BOS Meeting Room
10/23 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
10/27 7:00 Sustainability Cte - BOS Meeting Room
10/28 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on September 8, 2014

- 1) *Motion by Selectman Maddox, seconded by Selectman Brucker, to terminate Cynthia Sharp as a Part Time Dispatcher at the Police Department, carried 5-0.*
- 2) *Motion by Selectman Maddox, seconded by Selectman Nichols, to allow the Police Department to advertise for two (2) part time and one (1) full time Dispatchers, carried 5-0.*
- 3) *Motion by Selectman Nadeau, seconded by Selectman Brucker, to hire Bill Oleksak for up to 24 hours per week through 10/31/2014 at his previous rate of pay, carried 4-1. Selectman Maddox in opposition.*
- 4) *Motion to adjourn at 9:36 p.m. by Selectman Maddox, seconded by Selectman Brucker, carried 5-0.*

B. Votes taken after Nonpublic Session on September 11, 2014

- 1) *Motion by Selectman Maddox, seconded by Selectman Nichols, to hire Kevin W. Desmond to the position of Zoning Administrator, effective September 28, 2014. This assignment will be an exempt position and in accordance with the Police, Fire and Town Supervisors Association, with an annual salary of \$69,116 (Step 1) and then to Step 2 at the completion of probation as recommended by the Fire Chief, carried 5-0.*
- 2) *Motion to adjourn at 7:12 p.m. by Selectman Maddox, seconded by Selectman Nichols, carried 5-0.*

8. NEW BUSINESS

- A. Acceptance of a donation of \$742.00 from New England Sports Photography (NESP)
- B. Safety Manual Policies

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:2 1 (a) Strategy or negotiations with respect to collective bargaining;

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; **(b)** The hiring of any person as a public employee, and **(e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

11. ADJOURNMENT

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on October 9, 2014.